

**Fill in this information to identify your case:**

Debtor 1 **Jerry D. Campbell**  
 First Name Middle Name Last Name

Debtor 2  
 (Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA**

Case number **8:16-bk-00223**  
 (if known)

☒ Check if this is an amended filing

**B 104**

## For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

**Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.****Unsecured claim**

<div style="background-color: black; color: white; padding: 2px; text-align: center; font-weight: bold;">1</div>	<b>Ally Financial</b> <b>P.O. Box 380901</b> <b>Minneapolis, MN 55438</b>	What is the nature of the claim? <u>Lease</u>	<b>\$ \$12,746.00</b>
As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply			
Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No			
Contact _____ Contact phone _____		<input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____	

<div style="background-color: black; color: white; padding: 2px; text-align: center; font-weight: bold;">2</div>	<b>Bank of America</b> <b>P.O. Box 982235</b> <b>El Paso, TX 79998</b>	What is the nature of the claim? <u>Credit Card</u>	<b>\$ \$44,144.78</b>
As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply			
Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No			
Contact _____ Contact phone _____		<input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____ Value of security: - \$ _____	

Debtor 1 Jerry D. Campbell Case number (if known) 8:16-bk-00223

Contact phone \_\_\_\_\_ Unsecured claim \$ \_\_\_\_\_

3	<b>Chase Bank USA, NA</b> <b>P.O. Box 15298</b> <b>Wilmington, DE 19850-5298</b>	<b>What is the nature of the claim?</b> <u>Credit Card</u> <b>\$ \$8,850.00</b>	<b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply
		<b>Does the creditor have a lien on your property?</b> <input checked="" type="checkbox"/> No	
_____ Contact _____ Contact phone _____		<input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____	

4	<b>Comerica Bank</b> <b>39200 Six Mile Road</b> <b>Livonia, MI 48152</b>	<b>What is the nature of the claim?</b> <u>Note 2</u> <b>\$ \$25,870.95</b>	<b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply
		<b>Does the creditor have a lien on your property?</b> <input checked="" type="checkbox"/> No	
_____ Contact _____ Contact phone _____		<input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____	

5	<b>Comerica Bank</b> <b>39200 Six Mile Road</b> <b>Livonia, MI 48152</b>	<b>What is the nature of the claim?</b> <u>Note 1</u> <b>\$ \$944,598.16</b>	<b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply
		<b>Does the creditor have a lien on your property?</b> <input checked="" type="checkbox"/> No	
_____ Contact _____ Contact phone _____		<input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____	

6	<b>Dana M. Cluckey</b> <b>1017 S. Dakota Ave.</b> <b>Tampa, FL 33606</b>	<b>What is the nature of the claim?</b> <u>Personal Loan</u> <b>\$ \$71,820.00</b>	<b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply
_____			

Debtor 1 **Jerry D. Campbell**Case number (if known) **8:16-bk-00223****Does the creditor have a lien on your property?**

- ☐ No
- ☒ Yes. Total claim (secured and unsecured) \$ **\$144,000.00**
- Value of security: - \$ **\$72,180.00**
- Unsecured claim \$ **\$71,820.00**

Contact

Contact phone

**7****What is the nature of the claim?**

**1740 Hayball Road \$ \$126,035.00**  
**Jackson, MI**  
**49201-9181 Jackson**  
**County**  
**Rental Property; Value**  
**based on tax assessed**  
**value**

**Ditech Bankruptcy Dept.**  
**P.O. Box 6154**  
**Rapid City, SD 57709**

**As of the date you file, the claim is:** Check all that apply

- ☐ Contingent
- ☒ Unliquidated
- ☐ Disputed
- ☐ None of the above apply

**Does the creditor have a lien on your property?**

- ☐ No
- ☒ Yes. Total claim (secured and unsecured) \$ **\$253,504.00**
- Value of security: - \$ **\$127,469.00**
- Unsecured claim \$ **\$126,035.00**

Contact

Contact phone

**8****What is the nature of the claim?**

**Legal Fees \$ \$16,553.83**

**Englander Fischer**  
**721 First Ave. North**  
**Saint Petersburg, FL 33701**

**As of the date you file, the claim is:** Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed
- ☒ None of the above apply

**Does the creditor have a lien on your property?**

- ☒ No
- ☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_
- Value of security: - \$ \_\_\_\_\_
- Unsecured claim \$ \_\_\_\_\_

Contact

Contact phone

**9****What is the nature of the claim?**

**Loan Guaranty \$ \$2,500,000.00**

**Fifth Third Bank**  
**700 Bridge St., NW**  
**Grand Rapids, MI 49504**

**As of the date you file, the claim is:** Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed
- ☐ None of the above apply

**Does the creditor have a lien on your property?**

- ☒ No
- ☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_
- Value of security: - \$ \_\_\_\_\_

Contact

Debtor 1 Jerry D. Campbell Case number (if known) 8:16-bk-00223

Contact phone \_\_\_\_\_ Unsecured claim \$ \_\_\_\_\_

**10** What is the nature of the claim? 1677 Hayball Road \$ \$117,809.00  
Jackson, MI  
49201-9181 Jackson  
County  
Horse Farm Land;  
Value based on tax  
assessed value

**Flagstar Bank**  
**Mail Stop E115-3**  
**5151 Corporate Drive**  
**Troy, MI 48098**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☒ Unliquidated  
☐ Disputed  
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No  
☒ Yes. Total claim (secured and unsecured) \$ \$279,047.00  
Value of security: - \$ \$161,238.00  
Unsecured claim \$ \$117,809.00

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**11** What is the nature of the claim? Legal Fees \$ \$294,128.72

**Honigman Miller Schwartz et**  
**2290 First National Bldg.**  
**660 Woodward Ave.**  
**Detroit, MI 48226**

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☐ Disputed  
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**12** What is the nature of the claim? \_\_\_\_\_ \$ \$0.00

**Internal Revenue Service**  
**Centralized Insolvency Oper.**  
**P.O. Box 21126**  
**Philadelphia, PA 19114**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☒ Unliquidated  
☐ Disputed  
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**13** What is the nature of the claim? Legal Fees \$ \$9,219.50

**Kecskes Silver & Gadd PC**

Debtor 1 Jerry D. Campbell Case number (if known) 8:16-bk-00223**621 S. Main Street  
Plymouth, MI 48170****As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☐ Disputed  
☐ None of the above apply

Contact

Contact phone

**Does the creditor have a lien on your property?**

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**14****Post Note LLC  
28411 Northwestern Hwy  
Suite 850  
Southfield, MI 48034****What is the nature of the claim?****Pursuant to Paragraph IV(F) of the Settlement Agreement and Mutual Release dated August 12, 2011, 50% of Mr. Campbell's units and distributions from (****As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed  
☐ None of the above apply

Contact

Contact phone

**Does the creditor have a lien on your property?**

- ☐ No  
☒ Yes. Total claim (secured and unsecured) \$ **\$4,804,221.00**  
Value of security: - \$ **Unknown**  
Unsecured claim \$ **Unknown**

**15****Robert Cseplo  
175 Parker Court  
Chardon, OH 44024****What is the nature of the claim?****Possibly liability related to guaranty of debt of Sibley Investors, LLC****As of the date you file, the claim is:** Check all that apply

- ☒ Contingent  
☐ Unliquidated  
☐ Disputed  
☐ None of the above apply

Contact

Contact phone

**Does the creditor have a lien on your property?**

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**16****U.S. Bank  
P.O. Box 6352  
 Fargo, ND 58125****What is the nature of the claim?****Credit Card \$ \$19,799.94****As of the date you file, the claim is:** Check all that apply

- ☐ Contingent

Debtor 1 **Jerry D. Campbell**Case number (if known) **8:16-bk-00223**

- ☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

\_\_\_\_\_  
 \_\_\_\_\_  
 Contact  
 \_\_\_\_\_  
 Contact phone  
 \_\_\_\_\_

**Does the creditor have a lien on your property?**

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
 Value of security: - \$ \_\_\_\_\_  
 Unsecured claim \$ \_\_\_\_\_

**17**

**Wells Fargo Bank, N.A.**  
**P.O. Box 10335**  
**Des Moines, IA 50306**

\_\_\_\_\_  
 \_\_\_\_\_  
 Contact  
 \_\_\_\_\_  
 Contact phone  
 \_\_\_\_\_

**What is the nature of the claim?**

**1180 Gulf Blvd., Unit \$ \$15,683.00**  
**1504 Clearwater**  
**Beach, FL 33767-2767**  
**Pinellas County**  
**Rental Property**

**As of the date you file, the claim is:** Check all that apply

- ☐ Contingent  
☒ Unliquidated  
☐ Disputed  
☐ None of the above apply

**Does the creditor have a lien on your property?**

- ☐ No  
☒ Yes. Total claim (secured and unsecured) \$ **\$129,325.00**  
 Value of security: - \$ **\$679,000.00**  
 Unsecured claim \$ **\$15,683.00**

**18**

**Wells Fargo Bank, N.A.**  
**P.O. Box 10335**  
**Des Moines, IA 50306**

\_\_\_\_\_  
 \_\_\_\_\_  
 Contact  
 \_\_\_\_\_  
 Contact phone  
 \_\_\_\_\_

**What is the nature of the claim?**

**202 Windward \$ \$1,231.00**  
**Passage, Unit 508**  
**Clearwater Beach, FL**  
**33767-2226 Pinellas**  
**County**  
**Rental Property; Value**  
**based on Zillow.com**

**As of the date you file, the claim is:** Check all that apply

- ☐ Contingent  
☒ Unliquidated  
☐ Disputed  
☐ None of the above apply

**Does the creditor have a lien on your property?**

- ☐ No  
☒ Yes. Total claim (secured and unsecured) \$ **\$120,439.00**  
 Value of security: - \$ **\$697,247.00**  
 Unsecured claim \$ **\$1,231.00**

**19**

**Winfield L. Cooper III**  
**3487 S. Linden Road**  
**Flint, MI 48507**

\_\_\_\_\_

**What is the nature of the claim?**

**Personal Loan \$ \$20,000.00**

**As of the date you file, the claim is:** Check all that apply

- ☐ Contingent  
☐ Unliquidated

Debtor 1 **Jerry D. Campbell** Case number (if known) **8:16-bk-00223**

- ☐ Disputed  
☒ None of the above apply

---

**Does the creditor have a lien on your property?**

---

Contact

---

Contact phone

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ 

---

  
Value of security: - \$ 

---

  
Unsecured claim \$ 

---

**Part 2: Sign Below**

Under penalty of perjury, I declare that the information provided in this form is true and correct.

X **/s/ Jerry D. Campbell**  
**Jerry D. Campbell**  
Signature of Debtor 1

X \_\_\_\_\_  
Signature of Debtor 2

Date **February 23, 2016**

Date \_\_\_\_\_